PRESENTATION OF PROCLAMATION FOR DISABILITY AWARENESS MONTH

PRESENTATION OF PROCLAMATION FOR ARTS MONTH

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed the determination of the Board. (Doc. 2) Appeal of John Schimmenti from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 453-59 W. 9th Street and 455 1/2 W. 9th Street. (Case No. C-5195-8-97) (Report of Director of Planning and Building) (Planning and Building) (District 1)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed the determination of the Board. (Doc. 3)

 Appeal of John Schimmenti from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 1415 Linden Avenue. (Case No. C-5196-8-97) (Report of Director of Planning and Building) (Planning and Building) (District 1)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed the determination of the Board. (Doc. 4)

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed the determination of the Board.

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed the determination of the Board. (Doc. 5)

Rec'd. supporting documentation into the record, concluded the hearing, and confirmed the determination of the Board. (Doc. 6) 3. Appeal of John Schimmenti from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 2112-18 Linden Avenue. (Case No. C-5197-8-97) (Report of Director of Planning and Building) (Planning and Building) (District 6)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

 Appeal of John Schimmenti from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 2114 1/2, 2116 1/2 and 2118 1/2 Linden Avenue. (Case No. C-5198-8-97) (Report of Director of Planning and Building) (Planning and Building) (District 1)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate;

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

 Appeal of John Schimmenti from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 2120-22 and 2124 Linden Avenue. (Case No. C-5199-8-97) (Report of Director of Planning and Building) (Planning and Building) (District 6)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

 Appeal of John Schimmenti from the decision of the Board of Examiners, Appeals and Condemnation regarding property located at 2209-11 Locust Avenue and 2209 Locust Avenue - A,B,C,D. (Case No. C-5200-8-97) (Report of Director of Planning and Building) (Planning and Building) (District 6)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or

Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

Received and filed preliminary status report and direct City Mgr. to submit final report on efforts to abate the stated nuisance within 60 days.

7. City Manager, submitting preliminary status report, regarding the Chief Motel located at 3932 Long Beach Boulevard. (District 8) (Maxwell E. Lin, Attorney, submitting report on Chief Motel.)

Suggested Action: Receive and file preliminary status report and direct

City Manager to submit final report on efforts to abate the stated nuisance within 90 days.

Awarded contract to Community Recycling and Resource Recovery, Inc., auth'd. amendments and auth'd. City Mgr. 8. Director of Financial Management, transmitting Plans and Specifications PA-02197, diversion of street sweeping debris. (Samuel Perdomo, President of Perdomo & Sons, Inc., transmitting Environmental Health Services Department Recommendation and Corrections Form, relative to same.)

Suggested Action: Award contract with the lowest responsible bidder

for Plans and Specifications PA-02197, authorize amendments to exercise the City's option to renew where noted, and authorize the City Manager to

execute said contract.

CONSENT CALENDAR (9-29)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department <u>prior</u> to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application of Marco Antonio Diaz, dba El Rodeo Bar at 6203 Cherry Avenue for one week to Tues., October 7, 1997 and rec'd. and filed comm'n. (Doc. 45) 9. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,9)

Accepted. (Doc. 7)

 ACCEPT donation of computer equipment from retired Police Sergeant Soeren Poulsen for the Computer Crimes Detail of the Long Beach Police Department. (Police)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 8)

11. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with Long Beach Area Convention and Visitor's Bureau, Inc. (CVB) for special advertising and promotion for a period of five years commencing October 1, 1997 through September 30, 2002. (City Manager)

Awarded, auth'd., and auth'd. City Mgr. (Doc. 9)

12. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-02997, uniforms and recreational clothing, and PA-03697, rental of portable toilets; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)

Awarded, auth'd., and auth'd. City Mgr. (Doc. 10)

13. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-03997, vehicle exhaust removal systems, and R-6281, improvement of Davies Launch Ramp; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)

Awarded, auth'd. and auth'd. City Mgr. (Doc. 11)

14. AWARD contract with lowest responsible bidder for Plans and Specifications PA-04297, shatter resistant security barrier; AUTHORIZE amendments to exercise the City's option to renew where noted; and AUTHORIZE CITY MANAGER to execute said contracts. (Financial Management)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 12)

15. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment to Contract Number 24222 for furnishing and delivering safety footwear, to exercise renewal option of said contract and extend the term for one year, commencing October 15, 1997 through October 14, 1998, and add to the total purchasing authority an amount not to exceed \$100,000 for the third year of the contract. (Financial Management)

Auth'd. City Mgr. (Doc. 13)

16. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with State Department of Health Services for claiming federal financial participation for targeted case management services for approximately \$50,000 provided for in Section 14132.44 of the California Welfare and Institutions Code, from July 1, 1997 through June 30, 1998. (Health and Human Services)

Auth'd. City Mgr. (Doc. 46)

17. **AUTHORIZE CITY MANAGER** to execute the loan agreement with the U.S. Navy to loan the U.S.S. Long Beach Presentation Silver Service to the City of Long Beach for public display in the Long Beach Civic Center. (Law)

Auth'd. City Atty. (Doc. 14)

18. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,000 in compliance with Appeals Board order for claim of Ali Assef. (Law)

Auth'd. City Atty. (Doc. 15)

19. **AUTHORIZE CITY ATTORNEY** to pay sum of \$19,463 in full settlement of the lawsuit of Caryn Armstrong, et al. against the City of Long Beach. (Law)

Auth'd. City Atty. (Doc. 16)

20. **AUTHORIZE CITY ATTORNEY** to pay sum of \$10,000 in full settlement of the claim of Elizabeth Denise Morris against the City of Long Beach. (Law)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 17)

21. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute license agreement between City of Long Beach and the South Coast Ecumenical Council for use of approximately 60 parking spaces within the City-owned parking lot west of Marina Drive to conduct a certified farmers' market. (Parks, Recreation and Marine) (District 3)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 18)

22. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 24947
between 396 Investment Company, Inc., to allow assignment and
approve assignment to Catellus Residential Group, Inc. for the
construction of tennis courts in Marina Vista Park. (Parks, Recreation
and Marine) (District 3)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 19) 23. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract No. 24981 for rental of earth moving equipment, to add an amount not to exceed \$300,000 for total amount of \$451,250 and to extend term for one year. (Public Works) (District 3)

Req'd. City Atty. (Doc. 20)

24. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070, Stop Intersections Enumerated, of the Long Beach Municipal Code, adding Easy Avenue at its intersection with Cameron Street. (Public Works) (District 7)

Req'd. City Atty. (Doc. 21)

25. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120, Two-Hour Parking, of the Long Beach Municipal Code, deleting Blackthorne Avenue, between Harvey Way and Centralia Street. (Public Works) (District 5)

Adopted and auth'd. City Mgr. (Doc. 22)

26. **ADOPT** Plans and Specifications No. R-6383 for acoustical enclosure of the 14th floor at City Hall and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (District 2)

Approved. (Docs. 23-24)

27. **APPROVE** Proclamation proclaiming October 1997, as Disability Awareness Month; and October 1997, as Arts Month.

FOR FILING:

R & F.

(Docs. 25-27)

28. Copies of Minutes:

Civil Service Commission, September 3, 1997 Harbor Commission, September 22, 1997 Water Commission, September 4, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty. (Docs. 28-44)

29. **REFER TO CITY ATTORNEY** the following damage claims:

American Automobile Insurance Company, \$ 8,241.38

as subrogee for Award Moving & Storage

Glen Walterlee Austin
Automobile Club of Southern California,
Amount Unknown
2,848.27

as subrogee for Harriett Parsons

Sandra Ayala Amount Unknown
Olga C. Blanthorne 111.15
Gary A. Carkhuff 6.00
Anasa Cooper, Application for Leave to Amount Unknown

Present Late Claim and Claim

David Garcia, Jr.	1,946.20
Olivia Keeran	179.00
Patricia Ann Larkin	283.37
Bertha L. Meanel	Amount Unknown
Armando Pereyra	Amount Unknown
Lisa M. Petersen	482.44
Phan Phok	1,455.00
Sonia Quezada	3,000.00
Mark R. Radford	720.34
Melecio Villarreal	86.86

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed appointments with deletion of appointment to Golf Commission. (Doc. 47)

30. Mayor Beverly O'Neill, recommending appointments of Jim Bouey to the Airport Advisory Commission; Maurice Knowles to the Board of Examiners, Appeals and Condemnation; Eduardo Gonzalez to the Community Development Advisory Commission; Theodore Roelfsema to the Economic Development Advisory Commission; Larry Aldrich to the Long Beach Housing Development Company Board; Thomas Herren and Harold Lane to the Marine Advisory Commission; and Gordon Olson to the Municipal Golf Advisory Commission.

Suggested Action: Confirm appointments.

Confirmed. (Doc. 48)

31. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communication regarding the nomination for appointment to the Citizen Police Complaint Commission - Eleanor Aguilar be received and the appointment of Eleanor Aguilar to the Citizen Police Complaint Commission confirmed.

Suggested Action: Confirm appointment.

Ref'd. to Housing and Neighborhood Committee. (Doc. 49) Councilmember Jenny Oropeza, First District, regarding the naming of the new City park located on Golden Avenue "Cesar Chavez Unity Park".

Suggested Action: Refer to Housing and Neighborhoods Committee.

Approved. (Doc. 50)

33. Councilmember Alan S. Lowenthal, Second District, requesting that the City Council adjust the FY 1997-98 budget to delete \$61,531 from the Mobile Recreation Program and \$6,062 from the Youth Recreation Weekend Supervision Program and appropriate \$67,593 to restore funding for the Neighborhood and Historic Preservation Officer.

Approved. (Doc. 51)

34. Director of Financial Management, transmitting Fiscal Year 1996-97 (FY 97) fourth quarter budget appropriation adjustments.

Suggested Action: Approve adjustments to departmental and fund

appropriations in accordance with existing City

Council policy.

Req'd. City Atty. and auth'd. City Mar. (Doc. 52)

35. Director of Public Works, regarding consultant agreement with HNTB Corporation to provide engineering design services for rehabilitation of the airport terminal building's electrical, mechanical, and plumbing systems. (District 5)

Suggested Action:

Request City Attorney to prepare and authorize City Manager to execute said agreement and authorize City Manager to execute amendments relative to the extension of the term, to approve additional work, if required, within the provisions of this agreement, and to adjust the fee schedule of hourly rates for

inflation.

ORDINANCES:

First reading. (Doc. 53)

36. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on July 17, 1989, December 8, 1989, March 20, 1990, July 5, 1990, September 18, 1990, July 2, 1991, July 7, 1992, August 27, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996 and March 25, 1997 relating to Departmental Organization of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

First reading. (Doc. 54)

37. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 4)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

Adopted Ordinance No. C-7504.

38. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the permanent record.

(Doc. 1)

39. Affidavit of Service for special meeting held September 30, 1997.

Ref'd. to Housing and Neighborhoods Committee. 40. Miscellaneous motion, regarding issue of code enforcement timeline.

Adopted.

Miscellaneous motion, regarding adjournment in memory of Robert 41. Haley.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.